

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

4TH DECEMBER 2007

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 4^h December 2007 at 7.30pm

Present

Cllr D Edmonds (Vice Chair)
Cllr A Carr
Cllr R Saunders
Cllr M Pickford
Cllr J Elliott
Cllr D Irving
Cllr D McDermott

Mrs S Best (Parish Clerk)

In attendance

Nicky Morgan, Cllr J Bokor (after 20.15)

1. APOLOGIES FOR ABSENCE

Cllr R Shepherd, Cllr R Shields

2. DISCLOSURES OF INTERESTS

Cllr D Edmonds	Personal interest in the Village Hall as Chair of the VHMC and in the Plantation as Parish Council representative.
Cllr M Pickford	Personal interest in the Plantation as Chair of the Plantation Committee.
Cllr D McDermott	Personal interest in the Gardening Club as Chair of the Gardening Club.
Cllr J Elliott	Personal interest in the village hall as Parish Council representative and in the Playing Field as fund raiser for the PFA.
Cllr R Saunders	Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.

3. QUESTIONS / COMMENTS FROM THE FLOOR

None

4. MINUTES OF LAST MEETING

The minutes of the previous Parish Council meeting on 6th November 2007 was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Saunders and seconded by Cllr Carr.



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5. MATTERS ARISING

None

6. POLICING

A report from PCSO Ritchie was read out, detailing the last months crime figures and the traffic survey that had been carried out recently on Loughborough Road. Clerk to obtain further details of where the survey was carried out.

7. GUEST SPEAKER

Nicky Morgan (Conservative Parliamentary Candidate for the Loughborough constituency) introduced herself and answered questions from the Parish Councillors. Housing in Charnwood and the Draft East Midlands plan were also discussed.

8. PLANNING

- P/07/3106/2 13 Hall Drive, Burton on the Wolds, LE12 5AD
New roof over garage to form bedroom with dormer window to the rear.
Objections. A vote was taken and it was agreed to object on the grounds of loss of privacy and being out of character in the village.
- P/07/3028/2 28 Seymour Rd, Burton on the Wolds, LE12 5AH
Erection of first floor side extension and single storey rear extension.
No Objection
- P/07/2579/2 19 Loughborough Rd, Burton on the Wolds, LE12 5AF
Erection of 1m high wall to front and 1.83m high wall to rear
No Objection
- P/07/3126/2 19 Loughborough Rd, Burton on the Wolds, LE12 5AF
Erection of canopy porch to front of dwelling and 1m high wall to front and 1.83m high wall to rear. (Listed Building Consent)
No Objection
- P/07/2917/2 Highways response, Brookfields Farm, Burton Bandalls*
Items in italics are notifications of planning decisions or additional information.

9. TRAFFIC / HIGHWAYS

It was requested that the clerk contact LCC and the Haulage Association in a request to limit the heavy goods traffic through Burton on the Wolds.
Cllr Irving is to canvas Cotes as to which speed reduction measures are wanted by residents.

10. ENVIRONMENT

The maintenance tender specification was agreed with the first cut to be brought forward to the middle of April.

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It was agreed to increase the yearly contribution from the cricket club from £310 to £320. Three For, Two Against and One Abstain. Proposed Cllr Elliott, seconded Cllr Irving.

Artwork at The Orchards. It was requested that the clerk contact the Arts Officer at Charnwood for support, Cllr Edmonds has agreed to investigate costs and supply for the January meeting.

It has been reported that the drain at the bottom of Hubbard Road is blocked. Cllr Elliott to check and report to the clerk.

11. PLANTATION

Cllr Pickford reported that the volunteer day had been cancelled due to wet weather and that 4 feather trees and 60+ whips had been received from LCC.

12. VILLAGE HALL

Cllr Elliott reported that the Christmas Fair had raised £350. It was also reported that a burglary attempt had been made on the village hall, but entry was not gained.

13. BURIAL GROUND / ALLOTMENTS

Cllr Saunders enquired as to whether the spinney had been cleared. Clerk to check.

14. PLAYING FIELD

None

15. FOOTPATHS AND BRIDLEWAYS

Cllr Saunders requested confirmation of the footpaths to be cleared by the maintenance contractor. Clerk to check maps.

16. FINANCE

Balances as at 30/11/07 C £1000.00 R £4089.48, BS £7530.46. Accessible £5089.48, (Plantation £5610.15 included)

17. AUTHORISATION OF CHEQUES

It was proposed by Cllr Saunders, seconded by Cllr Elliott and carried that the following cheques be authorised and signed:

To sign this meeting

SR Best	Expenses	£42.59
Staples	Stationary	£68.70
Charnwood BC	Election	£795.26
K Wilcockson	Burial Ground Fence	£60.00
SLCC	Subscription	£91.00

A further invoice was presented by Cllr Edmonds in favour of the Village Hall in relation to the Gardening Club contribution, totalling £160. Cllr McDermott declared



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a prejudicial interest as Chair of the Gardening Club. This would mean an increase in budgeted allowance from £100 per year to £206.90 for two years. Payment was proposed by Cllr Saunders and seconded by Cllr Carr, all in favour.

18. MISCELLANEOUS MATTERS

Cllr Bokor spoke regarding the proposed closure of Wymeswold Post Office. It was unanimously agreed to write strongly opposing the closure, letters will be sent from the Parish Council as a whole and from individual Parish Councillors.

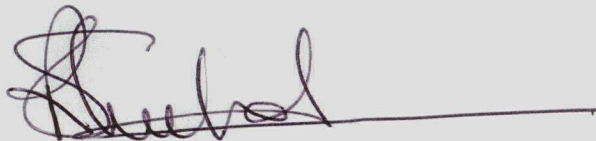
The clerk advised that the proposed new dog waste bins would cost £11 per month per bin to be emptied by Charnwood. Clerk to investigate further.

Cllr Edmonds left the table and Cllr Pickford took over as Chair for the next item.

19. PRESS RELEASE

Traffic survey, Wymeswold Post Office, Thanks to Woodland Tree Services, new trees in the plantation.

There being no further business, the meeting closed at 9.05pm



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

6TH NOVEMBER 2007

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 6th November 2007 at 7.30pm

Present

Cllr R Shields (Chair)
Cllr A Carr
Cllr R Saunders

Mrs S Best (Parish Clerk)

In attendance

PC Gilbertson, PCSO Ritchie, Cllr J Bokor, 1 Elector

1. APOLOGIES FOR ABSENCE

Cllr D Irving, Cllr M Pickford, Cllr D Edmonds

2. DISCLOSURES OF INTERESTS

Cllr R Shields Personal interests in Plantation as Parish Council representative.

Cllr R Saunders Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.

3. QUESTIONS / COMMENTS FROM THE FLOOR

It was requested that the clerk chase LCC regarding the jetting of the drains and clearing of the gulleys in Burton. It was also noted that the traffic had been slowed down by the temporary traffic lights.

4. MINUTES OF LAST MEETING

The minutes of the previous Parish Council meeting on 2nd October 2007 was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Saunders and seconded by Cllr Carr.

5. MATTERS ARISING

None

6. POLICING

PC Gilbertson and PCSO Ritchie reported on the last month's police activities. They handed out the winter newsletter for the noticeboards and discussed speeding initiatives.

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7. PLANNING

P/07/2917/2 Brookfields Farm, Bandalls Lane, Burton on the Wolds Change of use to retail / wholesale premises. **No Objections**

P/07/3026/2 9 The Willows, Burton on the Wolds, Erection of a two storey extension to the rear and 2 velux windows in the roof. **No Objections**

P/07/2059/2 6 Sowters Lane, Burton on the Wolds. *Permission granted with conditions.*

P/07/2572/2 Manor Farm House, 21 Stanford Lane, Cotes. *Permission granted with conditions.*

8. TRAFFIC / HIGHWAYS

Barrow Road – Advisory 20mph zone / speed cushions. It was agreed that the Parish Council do not agree with speed cushions and will request that either speed tables are used or no raised speed bumps. The Parish Council agree with the 20mph speed limit. Clerk to write to LCC in response and also query financial constraints as section 106 monies. Copy to go to the school.

Post and rail replacement on Melton Road. Work to start on w/c 12th November.

9. ENVIRONMENT

It was agreed to add the verge either side of the Lions head fountain to the maintenance schedule.

Airfield bund plans. Copy of the plans are now available and will be emailed to all Parish Councillors and Cllr Bokor.

10. PLANTATION

A progress report from Cllr Pickford was read out by Cllr Shields.

Cllr Carr advised that LCC will supply some free trees, a planting plan has been done by the plantation committee.

11. VILLAGE HALL

It was agreed that a cover be purchased for the Owl to enable the wood to dry out and for it to be treated when the weather improves.

12. BURIAL GROUND / ALLOTMENTS

The damaged entrance fence has been looked at by Kelvin Wilcockson (recommended by Peter Shaw). The cost of £60 to repair was agreed unanimously. The clerk and Cllr Saunders had reviewed the boundary hedges. It was agreed to request that Roma also cut the tops of the hedges and bring in line with the hedge behind the war graves. Clerk to speak to the new vicar in 2008 regarding maintenance of the burial ground.

13. PLAYING FIELD

It was advised that The Orchards open market sales are at 23 with another 5 reserved (3/11/07). The Pavilion shortfall of £4660 is being applied for via Charnwood Grants.

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14. FOOTPATHS AND BRIDLEWAYS

Cllr Shields proposed that a letter be sent to Andrew Granger to advise that a post and rail fence would be an acceptable alternative to the damaged Prestwold Estate boundary wall. All agreed. Clerk to action.

15. FINANCE

The possibility of new noticeboards in Burton and assistance with the village hall acoustics were put forward for inclusion in the Precept calculations.

Balances as at 31/10/07 C £1000.00 R £3976.86, BS £7530.46. Accessible £4976.86, with £6067.07 being plantation funds.

16. AUTHORISATION OF CHEQUES

It was proposed by Cllr Saunders, seconded by Cllr Carr and carried that the following cheques be authorised and signed:

Signed prior to meeting

Preserva	Village Hall	£998.75
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To sign this meeting

SR Best	Expenses	£46.87
R Shields	Plants	£34.98
Sarah Field	Plantation	£90.00
Roma Landscapes	Maintenance	£284.35
AARPC	Administration costs	£5.00
Wicksteed Leisure	PFA Parts	£161.44
SWALEC	Pavilion Electricity	£40.88
SWALEC	Village Hall Electricity	£62.88
Derek Brewis	Plantation	£66.97
Cath Thomson	Plantation	£41.98
DM Chainsaws	Plantation	£322.17
BOTW gardening	Gardening Club Expenses	£46.90

17. MISCELLANEOUS MATTERS

None

18. PRESS RELEASE

Barrow Rd traffic calming scheme, Owl, Maintenance contract, Co-opted Cllr.

The following item was discussed in a closed session.

19. CO-OPTION OF PARISH COUNCILLOR

It was proposed by Cllr Shields, seconded by Cllr Saunders and unanimously agreed to Co-opt David McDermott of Burton Hall.

There being no further business, the meeting closed at 9.05pm

[Handwritten signature]
J. E. D. T. O. N. K. S.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

2ND OCTOBER 2007

Minutes of the meeting of Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 2nd October 2007 at 7.30pm

Present

Cllr R Shields (Chair)
Cllr D Edmonds (Vice Chair)
Cllr D Irving
Cllr J Elliott
Cllr A Carr
Cllr M Pickford
Cllr R Saunders

Mrs S Best (Parish Clerk)

In attendance

3 Electors and Richard Walters and Paul Burton from Hallam Land Management.

1. APOLOGIES FOR ABSENCE

Cllr J Bokor and Cllr R Shepherd.

2. DISCLOSURES OF INTERESTS

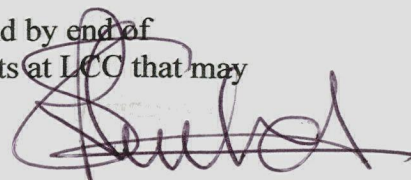
Cllr R Shields	Personal interests in Plantation as Parish Council representative.
Cllr D Edmonds	Personal interests in Plantation as Parish Council representative and in the Village Hall Management Committee as Chair.
Cllr J Elliott	Personal interests in Village Hall Management Committee as Parish Council representative.
Cllr M Pickford	Personal interest in Plantation matters as Chair.
Cllr R Saunders	Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.

3. QUESTIONS / COMMENTS FROM THE FLOOR

Some of the gullies in the village, specifically Barrow Road have yet to be cleared by LCC. Clerk to chase.

Fly tipping in Stanford Lane, Cotes and on the A60 between Cotes and Hoton is still a problem. The clerk, Cllr Irving, Cllr Bokor and Cllr Shepherd have all been in contact with CBC and LCC regarding this matter. This is being escalated on a minimum of weekly intervals.

The youth club is folding if no new committee members are found by end of December. Clerk to write to the youth club with details of contacts at LCC that may be of help.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

4. MINUTES OF LAST MEETING

The minutes of the previous meetings on 4th September 2007, was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Saunders, seconded by Cllr Irving and all in favour.

5. MATTERS ARISING

None

6. POLICING

No Police attendance.

7. PLANNING

P/07/2572/2 Manor Farm House, Cotes, LE12 5TW – **no objections**

Land at Sowters Lane. Hallam Land Management explained the proposed plans and reviewed the survey of residents views that they had carried out. As no planning application has yet been submitted, it was felt that no comments could be made by the Parish Council at this time. Clerk to write to Hallam Land Management to thank them for their time and to advise that comments will be made as and when the planning application is submitted.

2007/2228/02 *De-pack Ltd, Wymeswold Ind Est. Advice of permission granted with conditions.*

It was agreed that the following two items are discussed out of sequence.

9. ENVIRONMENT

Airfield Liaison Meeting. A summary of last weeks meeting written by Cllr Shields was read out. It was requested that the clerk clarify with Everyman racing that the link to the events schedule can be posted on noticeboards, website, The Link etc. The link to the recently posted section 106 agreement and conditions of the planning application to be emailed to all councillors.


10. PLANTATION

Cllr Pickford advised that 3M are doing volunteer work in the Plantation on Thursday 4th October, with the public volunteer days starting on Sunday 7th October and on the first Sunday of the month until March 2008.

A memo to be sent to the volunteer day organisers, specifying works to be carried out, and conditions that need to be met for the volunteers to be covered by the Parish Councils employers liability insurance. Proposed Cllr Saunders, proposed Cllr Pickford and all in favour.

An ecologist from CBC has visited the plantation with Cllr Pickford and Mrs Thomson, she has recommended that some large trees are removed. The plantation committee will discuss this at a future meeting.

Cllr Pickford left the meeting at 8.30pm



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

8. TRAFFIC / HIGHWAYS

Cllr Shields requested that the clerk chase Woodland Tree Services with regard to the replacement bollards / post and rail fence on Melton Road.

9. ENVIRONMENT CONTINUED

LDF – Cores strategy meeting. A report was given on the recent meeting attended by the clerk and Cllrs Shields and Irving. It was agreed to comment that the environmental strategy seconded by the regeneration strategy are the Parish Councils preferred strategies.

11. VILLAGE HALL

It was reported that work has been completed on the flooring and additional air bricks. Work on the roof (slates and chimney repointing) will be starting shortly.

A concert by the “Coupe boys simpson” (will be held on 15th December.

The Millennium Owl was discussed. Clerk to contact Charnwood for their advise. The possibility of replacing it with a metal structure was also discussed. Further investigation is required.

The noticeboards are deemed beyond repair. Clerk to contact Charnwood as one noticeboard is owned by them. Grants are being investigated.

12. BURIAL GROUND / ALLOTMENTS

It was reported that two headstones need to be flattened. Clerk to contact the PCC.

It was requested that a notice in The Link asking people to remove dead flowers and wreaths and place in the bin provided. Clerk to action.

Lorries have been parking overnight at the allotments. Clerk to notify the police.

13. PLAYING FIELD

None

14. FOOTPATHS AND BRIDLEWAYS

None

15. FINANCE

Balances as at 30/09/07 C £904.99, R £7312.31, BS £7530.46. Accessible £8217.30.

A standing order mandate was signed by Cllrs Shields and Edmonds to automate the clerks pay.

16. AUTHORISATION OF CHEQUES

It was proposed Cllr Elliott, seconded Cllr Edmonds and carried that the following cheques be sanctioned after signature:

Signed prior to meeting

Farm supplies	Plantation	£410.06
Riseholme feeds	Plantation	£95.01



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It was proposed Cllr Elliott, seconded Cllr Edmonds and carried that the following cheques be authorised and signed:

To sign this meeting

UHY Hacker Young	Audit	£470.00
Wicksteed	Safety Inspection	£76.38
Paul Rushforth	Plantation	£80.62
Robert Shields	Plants etc.	£45.87
Careercare	Plantation	£125.00
LCC	Street lighting	£77.35
Sarah Best	Salary / expenses	£476.84
Roma	Maintenance	£376.00

17. MISCELLANEOUS MATTERS

E planning training 31/10 – 1/11 – 2/11. Cllr Carr and clerk to attend.

Area Forum meeting – Tuesday 13th November 7pm. Cllr Shields to attend.

APLC community forum inductions - 24th October at 7pm. Cllr Shields to attend.

CPRE Design Award event – Thursday 18th October 7pm. No one available

County service - 14th October 10.30am. No one available

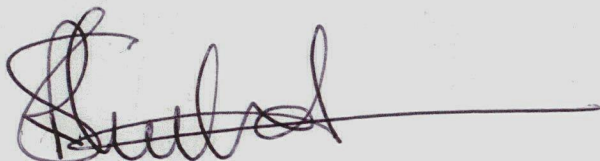
Handbells repair costs. Insurance value of hand bells is currently £2154, cost £28.70 per year. A letter from Helen Jarvis has been received detailing repair costs of £750 to £3000. It was agreed to advise Mrs Jarvis that the school can proceed with applying for grants to repair the bells. The Parish Council will not fund the repairs.

Advertising for Co-option for Parish Councillor for Burton Ward. Posters are now on the noticeboards.

18. PRESS RELEASE

Vacancy of Councillor for Burton on the Wolds, Dead flowers and wreaths in burial ground, Everyman meeting.

There being no further business, the meeting closed at 9.25pm



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

4TH SEPTEMBER 2007

Minutes of the meeting of Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 4th September 2007 at 7.30pm

Present

Cllr R Shields (Chair)
Cllr D Edmonds (Vice Chair)(19.45)
Cllr D Irving
Cllr A Carr
Cllr M Pickford
Cllr R Saunders

Mrs S Best (Parish Clerk)

In attendance

PCSO Ritchie, Cllr J Bokor, Cllr R Shepherd, 2 Electors

1. APOLOGIES FOR ABSENCE

Cllr J Elliott.

After the recent resignation of Cllr Sharpe, it was agreed to write to Cllr Sharpe to thank him for his hard work and diligence during his time on the parish council. The process of notification and co-option was discussed.

2. DISCLOSURES OF INTERESTS

Cllr R Shields	Personal interests in Plantation as Parish Council representative.
Cllr D Edmonds	Personal interests in Plantation as Parish Council representative and in the Village Hall Management Committee as Chair.
Cllr M Pickford	Personal interest in Plantation matters as Chair.
Cllr R Saunders	Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.

3. MINUTES OF LAST MEETING

The minutes of the previous meetings on 5th June 2007, v s amended on item 17 to read all in favour apart from Cllr Carr, and then accepted a true and correct record and signed by the Chairman.

4. MATTERS ARISING

None



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5. POLICING

PCSO Ritchie read a report from PC Houghton detailing the months crime figures (13 for the Wolds), his move and introducing his replacement, and an update of the areas police priorities, and the speed watch campaign. Cllr Shields requested that PCSO Ritchie investigate late night speeding through the village.

The KINS (Key individual network) consultation has been received, asking for any problems the parishes have. It was agreed to state speeding. Clerk to respond.

6. PLANNING

- P/07/2262/2 25 Sowters Lane, BOTW. Single storey extension to rear and side of dwelling **No objections**
- 2007/2228/02 Unit F – Wymeswold Ind. Park **(commented with the request that traffic be diverted away from the village)**
- 2007/2168/02 61 Wymeswold Ind. Park **(commented with the request that traffic be diverted away from the village)**
- P/07/0371/2 Land adjacent to 5 Barrow Rd, BOTW **(granted with conditions)**
- P/07/1095/2 Manor Farm House, Stanford Lane, COTES **(granted with conditions)**
- P/06/0696/2 Fox Covert Farm, Narrow Lane, BOTW **(granted with conditions)**
- P/07/1355/2 Heatherfield Farm. **Application withdrawn**
- E/07/0145 + E/07/0146 + E/07/0078 Noticeboards Melton Rd, BOTW **(enforcement action has been started)**

Cllr Shields requested that a letter be sent to planning with regard to P/07/0371/2 as comments have been received with regard to its current use and insecure boundaries. Clerk to respond.

7. TRAFFIC / HIGHWAYS

Barrow Road Traffic Calming Scheme. The consultation was discussed in detail. It was agreed to request all speed ramps are full width, an increase to three ramps as previously requested in spring, an extension of the 20mph advisory limit and a speed indication box when coming down Barrow Road. Clerk to respond to LCC.

Speed Watch results for Cotes were discussed. Figures show that the average speed was 42mph (30mph limit) with the highest speed recorded at 89mph (nearly three times the limit). The speed watch initiative will be repeated at a future date.

CBC have requested feedback/suggestions on Street Wardens. It was agreed to request that they act upon parking on yellow lines in Seymour Road. Clerk to respond.

Notes from a previous Charnwood Road Safety Committee meeting had been received from John Hindley. These detailed the road safety week, drink drive campaign and the traffic data monitoring to be carried out in Burton on the Wolds.

Cllr Shields advised of the many accidents on the B676 near Horse Leys Farm. Clerk to contact PCSO Ritchie regarding speeding in this area.

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8. ENVIRONMENT

LDF – Core Strategy Consultation. It was agreed that Cllrs Shields and Irving and the clerk will attend this meeting.

Cllr Irving gave a review of the RSS EiP which was attended by himself, Cllr Elliott and Cllr Bokor. Both Cllrs Bokor and Irving spoke at the EiP against having 8000 houses in the Wolds. Cllr Shepherd clarified Charnwoods views.

The Owl statue has become damaged by rot. It was agreed that Cllr Shields will arrange for Peter Harrison regarding repair asap.

The 2m planting strip, to the rear of Somerset Close is now being enforced by Charnwood, although it is on the landscape plan which stands for 5 years only. A letter will be sent to the residents concerned on Somerset Close by the clerk.

Cllrs Shields, Saunders and Pickford will attend the Wymeswold Airfield Liaison Group meeting on 24th September. The section 106 agreement has still not been received, Peter Blitz has been chased by the clerk. Cllr Bokor will take on this task.. Clerk to report to the cllrs attending with relevant details of the current planning permissions.

It was agreed that Towles Fields Playing field be registered for the dog fouling regulations. Clerk to action.

Additional litter/dog waste bins have been requested at the Jitty between Springfield Close and Barrow Road, and at Mundy Close. Clerk to investigate cost and emptying. Cllr Irving advised that the noticeboard at Cotes has peeling paint on the top. Clerk to contact supplier.

Cllr Saunders advised of a very overgrown hedge on Wymeswold Lane. Clerk to action.

Cllr Saunders advised of a hedge in front of 1 Hubbard Close which is overgrown. Clerk to investigate ownership and arrange clipping.

A complaint has been received that garden waste is being disposed of in the hedge at the top of Sowters Lane. It was agreed that the clerk issue letters to all residents of Sowters Lane stating that this is unacceptable.

Haarts For Sale sign outside the garage is contravening local planning. Clerk to action.

Cllr Pickford advised that she had reported the overgrown hedge at the school. Clerk had arranged for this to be cut.

Cllr Pickford advised that she had reported the overgrown Laurel Bush in Seymour Rd outside of the STW. Clerk has requested that this be cut. It was also advised that STW are currently undertaking work to the drain system from Seymour road.

It was advised that bushes at the bottom of Mundy Close are overgrown. Clerk to investigate the removal of these bushes.

Cllr Shields advised that Prestwold Estates had cut the hedge on B676 but had not removed all the cuttings. Clerk to write to the estate office.

The B676 between Prestwold and Cotes footpath needs scrapping. Clerk to action.
The verge on Melton Rd is overgrown. Clerk to action.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

9. PLANTATION

Cllr Pickford reported that the No Entry signs had been ripped down in the plantation. The first volunteer day will be the 1st Sunday in October from 10am – 3pm.

Cllr Shields has received a letter of complaint regarding noise in the plantation. It has also been noted that members of the public have constructed cycle track / ramp in the plantation. This will be discussed by the plantation committee.

10. VILLAGE HALL

It was agreed to pay £975.99 for the Village Hall insurance.

11. BURIAL GROUND / ALLOTMENTS

Richard Evetts has emailed to advise that St Andrews PCC want to put a garden of remembrance in the burial ground for ashes. This is at the early stages of planning.

It was advised that the fence on the right hand side of the burial ground is broken. The clerk will arrange for the repair.

Cllr Saunders asked to check grass maint contract / specification. Clerk to investigate.

12. PLAYING FIELD

Pavilion project has now been given the go ahead by CBC for the section 106 monies.

Cllr Saunders reported on some amendments that the PFA require to the grass maintenance specification. Clerk to investigate.

Cllr Shields requested that an up to date costing for the pavilion extension to be provided for Octobers meeting.

13. FOOTPATHS AND BRIDLEWAYS

None

14. FINANCE

Balances as at 31/08/07 C £1000.00, R £865.86, BS £9471.06. Accessible £1865.86, with £6543.79 being plantation funds.

15. AUTHORISATION OF CHEQUES

It was proposed Cllr Edmonds, seconded Cllr Pickford and carried that the following cheques be sanctioned after signature:

Signed prior to meeting

E & B Plumbing	Village Hall	£323.13
Staples	Stationary	£61.72
SR Best	Salary and Expenses	£466.96
JT Todd	Internal Auditor	£50.00
Swalec	Pavilion Electric	£41.84
Swalec	Village Hall Electric	£66.15
Severn Trent Water	Allotments	£14.26
Severn Trent water	Burial Ground	£18.78
CBC	Prestwold ward	£39.90

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

CBC	Cotes ward	£39.90
Wicksteed Leisure	PFA	£6232.46
Wicksteed Leisure	PFA	£2192.31
Roma Landscapes	Maintenance	£379.52
Staples	Stationary	£52.14
PFA	overpayment	£733.75
SR Best	Salary and Expenses	£462.66

It was proposed Cllr Pickford, seconded Cllr Edmonds and carried that the following cheques be authorised and signed:

To sign this meeting

Roma Landscapes	Maintenance	£517.00
LRAPLC	Councillors training	£40.00
JRB Enterprises	Dog gloves	£38.78
Severn Trent water	pavilion	£67.03
Roma Landscapes	Maintenance	£293.75
AON Ltd	Village Hall Insurance	£975.99
SR Best	Salary and Expenses	£469.37

16. MISCELLANEOUS MATTERS

Wolds Council Regional Monitoring Group. Harry Heaney of Hoton PC has asked for this to be set up. It was agreed that the current Joint Wolds Parish Councils Meeting covers this subject and it is felt unnecessary to duplicate this. Clerk to respond.

Charnwood Crime and Safety Forum Donation. A request has been received to donate £50. This is to be declined.

Sports Funding Schemes, funding presentation 13th September, no-one able to attend.

Supported Accommodation for Older People in Leicestershire, Cllrs Edmonds and Saunders reviewed the document. Cllr Saunders will reply from a person view as not relevant to the Parish Council.

It was agreed to change the agenda order to enable the public questions to be moved to 2 with a 15 minute time limit.

Nicky Morgan has requested to attend a meeting. Clerk to arrange.

17. PRESS RELEASE

The Owl damage. Plantation problems. New sewage pipes. Traffic Calming on Barrow Road. Youth club disbanded.

18. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

It was reported that drains are blocked on Melton Rd, Loughborough Rd and Barrow Rd. Clerk to investigate.

It was also reported that the youth club has disbanded and are looking for new committee members for this vital village facility.

There being no further business, the meeting closed at 10.05pm



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

5TH JUNE 2007

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 5th June 2007 at 7.30pm

Present

Cllr R Shields (Chair)
Cllr D Edmonds (Vice Chair)
Cllr D Irving
Cllr A Carr
Cllr J Elliott
Cllr M Pickford
Cllr R Saunders
Cllr I Sharpe (from 20.45)

Mrs S Best (Parish Clerk)

In attendance

PC Houghton, Cllr J Bokor, 0 Electors

1. DECLARATION OF ACCEPTANCE OF OFFICE, CLLR S SHARPE AND EDMONDS

Signed by Cllr Edmonds (19.30) and Cllr Sharpe (20.45) and witnessed by the clerk.

2. APOLOGIES FOR ABSENCE

Cllr R Shepherd

3. DISCLOSURES OF INTERESTS

Cllr R Shields Personal interests in Plantation as Parish Council representative.

Cllr D Edmonds Personal interests in Plantation as Parish Council representative
and in the Village Hall Management Committee as Parish Council
representative.

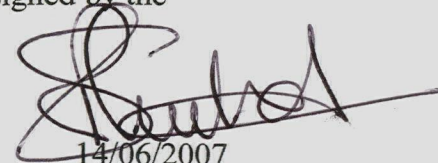
Cllr J Elliott Personal interest in Playing Fields matters as PFA fundraiser and in
the Village Hall Management Committee as Parish Council
representative.

Cllr M Pickford Personal interest in Plantation matters as Parish Council
representative.

Cllr R Saunders Personal interest in Prestwold Estate matters as secretary of PERS
and in Playing Field Association as Parish Council representative.

4. MINUTES OF LAST MEETING

The minutes of the previous meetings on 8th May 2007 (Parish Council Meeting, Parish Council Annual Meeting and the Parish Meetings for Cotes, Prestwold and Burton on the Wolds), was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Elliott and seconded by Cllr Saunders.



14/06/2007

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

5. MATTERS ARISING

None

6. POLICING

PC Houghton reported on the last month's police activities. There were 19 offences of which 13 were at Glastonbudget. There were no offences in Burton on the Wolds, Cotes and Prestwold. There will be police attendance at the Fete.

7. PLANNING

P/07/1355/2 Heatherfield Farm, 193 Melton Road, Burton on the Wolds.
Erection of two-storey extension to side and rear of dwelling. **No Objections**

P/07/1431/2 44 Wymeswold Lane, Burton on the Wolds, LE12 5TR
Erection of extension to form double garage. **No Objections**

8. TRAFFIC / HIGHWAYS

It was agreed unanimously to pay £360 contribution towards 3 new village entrance signs, with the message to read, "Please drive carefully".

Cllr Carr raised the issue of some For Sale signs not being placed in accordance with planning regulations. It was requested that a letter be sent to all local agents (copy to Charnwood BC) stressing the importance of properly located signs. Action Clerk

It was resolved to set up a working party to survey the traffic signs in Burton on the Wolds. Cllrs Edmonds and Carr to instigate. All in favour.

Cllr Elliott advised that the directional sign to the playing fields at the Towles Fields junction has been bent round. Clerk to contact highways.

9. ENVIRONMENT

A review of the Smokefree Enforcement Policy was read to the Parish Council, with the necessary signs being given to the VHMC and the PFA for the Village Hall and Pavilion respectively.

It was decided that the dog fouling posters from Encams was not appropriate for Burton on the Wolds main noticeboard, but would be used at the playing field.

Cllr Elliott received a letter from residents in Somerset Close. The letter details the 2m planting strip between bungalows in Somerset Close and houses in The Orchards, which is on the plans and site literature but has not been put in place. Action Clerk.

It was advised that the footpath by the brook is overgrown. Clerk to investigate.

Grassland at the bottom corner of Seymour Road is unkempt. Clerk to check if under Roma or Highways contract and chase further.

The corner of Sowters Lane is also unkempt after building works to a nearby dwelling. It was requested that a letter be sent explaining the owners responsibility to make good after building work has been finished.

The Lion fountain's drain is currently blocked. Clerk to investigate.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

The £3000 public art monies from the section 106 was briefly discussed, Clerk will investigate whether Charnwood BC will match funds.

10. PLANTATION

A grant from the big lottery has been agreed to the value of £6015.00

Cllr Pickford read a report to the Parish Council, which detailed the following points:

- Friends of the Plantation renewal is due shortly, with the cost still at £5
- On the 1st Sunday of the month from September through to spring, volunteers will be working in the Plantation, litter picking, moving felled branches etc.
- Cycling in wet weather has caused damage to the Plantation paths, and new entrance/exit ways have been forced. A request that in wet weather cyclists stay out of the Plantation is to be put in the press release.

11. VILLAGE HALL

Cllr Elliott read out the report from the VHMC AGM and ordinary meeting.

The report detailed the following:

- Management committee elections
- Accounts summary
- Problems with the floor are being investigated, with a builder examining this.
- Yellow Lines — Parking problems on Seymour Road
- Wine appreciation evening 15th June.

Cllr Edmonds advised that 2 quotes have been obtained regarding the village hall floor, with the opinion being that not enough ventilation is getting between the old building and new extension. The cost is to be met by the VHMC.

Cllr Edmonds was asked to look into improving the acoustics in the village hall.

12. BURIAL GROUND / ALLOTMENTS

It was advised that the fence on the right hand side is broken and the hedge on the left hand side needs cutting back. The clerk will contact the relevant landowners.

13. PLAYING FIELD

An update of the Pavilion extension project was given, with the section 106 monies being released on the occupation of the 25th property from open market sales (currently 16). The quotes and proposed occupancy figures are in from Eddie Blount. The current shortfall is £4660 with an outstanding grant application for £2000 of that. Awaiting acceptance of the proposed project by Charnwood. To be chased with the assistance of Cllr Bokor if necessary.

There has been problems with a large amount of concrete being under the seesaw when originally installed.

Concerns were raised over the grass cutting, particularly at the play area. Action Clerk
The Village Fete is to be held next Sunday (10th June).



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

14. FOOTPATHS AND BRIDLEWAYS

None

15. FINANCE

Bank signatory amendments were signed for the new Parish Council.

Insurance renewals (PFA and PC) were reviewed and cheques subsequently signed (see below). A risk assessment to be carried out for the plantation to incorporate the risk into the Parish Councils policy. Cllr Edmonds to speak to John Barnett about this.

Balances as at 31/05/07 C £1000.00, R £6316.99, BS £3448.57. Accessible £7316.99, with £518.49 being plantation funds.

16. AUTHORISATION OF CHEQUES

It was proposed Cllr Sharpe, seconded Cllr Edmonds and carried that the following cheques be authorised and signed:

For signature tonight

SR Best	Salary / expenses	£481.94
R Shields	Planting sundries	£135.78
Info Commissioner	Data protection	£35.00
Paul Rushforth	Plantation sundries	£32.20
Allianz Cornhill	PC Insurance	£1957.96
AON Ltd	PFA Insurance	£496.28
Roma	Maintenance	£442.15

17. MISCELLANEOUS MATTERS

It was proposed by Cllr Elliott and seconded by Cllr Edmonds with all in favour that the Parish Council would not meet in July or August, unless an extraordinary meeting was called.

Standards Committee 11/06/07 18.30 No one available to attend

AARPC meeting June 25th No one available to attend

Code of Conduct training 14th June 18.30, all Councillors and Clerk to attend.

18. PRESS RELEASE

Plantation Grant; Wet Weather – No Cycling in Plantation; Annual Break; No Smoking enforcements; For Sale signs; Sign survey working party.

19. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 9.15pm

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

8TH MAY 2007

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 8th May 2007 at 7.45pm

Present

Cllr R Shields (Chairman)
Cllr D Irving
Cllr A Carr
Cllr J Elliott
Cllr M Pickford
Cllr R Saunders

Mrs S Best (Parish Clerk)

In attendance

Cllr R Shepherd, Cllr J Bokor, 6 Electors

1. APOLOGIES FOR ABSENCE

Cllr D Edmonds, Cllr I Sharpe

2. DISCLOSURES OF INTERESTS

Cllr R Shields	Personal interests in Plantation as Parish Council representative.
Cllr J Elliott	Personal interest in Playing Fields matters as PFA fundraiser and in the Village Hall Management Committee as Parish Council representative.
Cllr M Pickford	Personal interest in Plantation matters as Parish Council representative.
Cllr R Saunders	Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.

3. MINUTES OF LAST MEETING

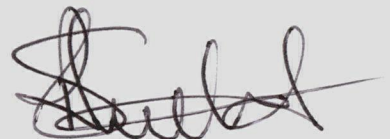
The minutes of the previous meeting 3rd April 2007, was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Saunders and seconded by Cllr Elliott.

4. MATTERS ARISING

Cllr Saunders advised that the trees in Brook St have been cut back. She also advised that the pond in The Orchards estate that DWH is considering remodelling is partly on Prestwold estate

5. POLICING

PC Houghton was unavailable



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

6. PLANNING

P/07/1095/2	Manor Farm House, 21 Stanford Lane, Cotes	No Objections
P/07/0065/2	281 Narrow Lane, Burton on the Wolds	Notification only
P/07/0624/2	Wymeswold Industrial Park, T Mobile	Notification only
P/07/0630/2	10 Barrow Road, Burton on the Wolds	Notification only
P/07/0367/2	26 Sowters Lane, Burton on the Wolds	Notification only
P/07/0490/2	15 St Andrews Close, Burton on the Wolds	Notification only

Airfield Inquiry A summary of the Inspectors Report has been produced by Ken Davies and was read to the council. Queries were raised regarding Condition 18 – construction traffic routes; and the cessation of track days. The clerk is to investigate further and to request copies of the section 106 agreement.

7. TRAFFIC / HIGHWAYS

— Neighbourhood Watch have requested that the Parish Council fund 27 signs at a cost of £5.29 each. This was unanimously agreed with the first cheque for £52.90 (ten signs) being signed.

— The pavement from the seat (next to the Orchards estate) up to Wymeswold Lane is overgrown. The clerk will request that the landowner cut back the foliage.

— There is a problem with vehicles parking on the yellow lines outside of the Village Hall. Cllr Elliott will raise this at the VHMC meeting.

— A meeting with Paul Coeshaw has been arranged to discuss improving the traffic signage at Cotes. Cllr Irving and the clerk will attend if available.

8. ENVIRONMENT

— The Tree and Heritage Warden, Paul Sutton has resigned. Alan Carr is interested in these roles. The clerk will investigate.

— Dog Waste Bags, the option of changing to biodegradable ones, slightly more expensive at £26.50 for 600 against £26.00 for 800 for the degradable ones. It was decided to discuss again when stocks are low.

— Cllr Pickford advised of a charity walk/run to be held on the racetrack on Sunday 1st July 2007. It was requested that the clerk gets more information.

— Cllr Elliott informed the council that there has been a rat infestation near to the DWH site, he has informed the pest control who have been out.

9. PLANTATION

— The volunteers have fallen through at present, although there is a possibility of some soon.

— The plantation AGM is scheduled for 29/05/07 at 7.30pm at the village hall.

— A big lottery bid is being processed.

10. VILLAGE HALL

— Cllr Pickford advised that Cllr Edmonds is dealing with the floor problems.

— Cllr Pickford advised that the gardening club have done excellent work around Burton on the Wolds village.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

— The clock is not currently in the village hall. Cllr Elliott will enquire to when it will return.

11. BURIAL GROUND / ALLOTMENTS

— Cllr Saunders advised that the spinney is a mess, with litter needing clearing and the fence is rotted at the bottom. The clerk will request that the landowner cut back the adjoining hedge.

12. PLAYING FIELD

— An update on the pavilion funding and the claim for the Section 106 monies is requested for next months meeting. Clerk to provide information.

13. FOOTPATHS AND BRIDLEWAYS

None

14. FINANCE

The Insurance renewals discussion (PFA and PC) was deferred to enable the clerk to incorporate the updated play equipment inventory.

Balances as at 31/04/07 C £1000.00, R £7412.46, BS £3427.68. Accessible £8412.46, with £301.49 being plantation funds.

15. AUTHORISATION OF CHEQUES

It was proposed Cllr Saunders, seconded Cllr Carr and carried that the following cheques be authorised and signed:

For signature tonight

SWALEC	Electricity	£7.01
SWALEC	Electricity	£29.07
Staples	Stationary	£13.88
Greenbarnes	Noticeboard mat	£246.07
SR Best	Salary / expenses	£472.24
Hickman signs	NW notices	£52.90
CPRE	Subscription	£27.00
Roma Landscapes	Maintenance	£376.00

16. MISCELLANEOUS MATTERS

— It was unanimously agreed to adopt the new code of conduct, unamended and in its entirety.

— Cllr Saunders requested that the clerk investigate the direction of the bus shelter at the corner of Springfield Close and Loughborough Road, with the query that it would be better facing the road.

— It was thought that the Rawlins school bus travelling up Barrow Road was endangering lives. Clerk to investigate changing the route of this bus.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

17. PRESS RELEASE

- The newly elected Councillors
- Fishpond Plantation. The 2m wide countryside heritage strip
- Airfield Update
- The Gardening Club's excellent work

18. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 9.10pm

A handwritten signature in black ink, appearing to be 'S. Bullock', with a long horizontal line extending to the right.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

ANNUAL COUNCIL MEETING MINUTES

8TH MAY 2007

Minutes of an annual meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 8th May 2007 at 7.25pm

Present

Cllr R Shields (Chairman)
Cllr D Irving
Cllr A Carr
Cllr J Elliott
Cllr M Pickford
Cllr R Saunders

Mrs S Best (Parish Clerk)

In attendance

Cllr R Shepherd, Cllr J Bokor, 6 Electors

1. ALL COUNCILLORS TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

All present Councillors signed in presence of the Clerk.

2. ELECTION OF CHAIRMAN

Cllr Shields was nominated by Cllr Elliott as Chairman for the next twelve months, proposed by Cllr Pickford and seconded by Cllr Saunders. All in favour.

3. ELECTION OF VICE CHAIRMAN

Cllr Edmonds was nominated by Cllr Shields as Vice Chairman for the next twelve months, proposed by Cllr Pickford and seconded by Cllr Saunders. All in favour.

4. APOLOGIES FOR ABSENCE

Cllr D Edmonds, Cllr I Sharpe

5. DISCLOSURES OF INTERESTS

Cllr J Elliott Personal interest in Playing Fields matters as PFA fundraiser.

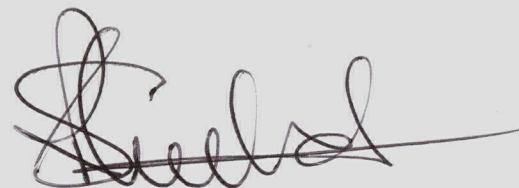
Cllr R Saunders Personal interest in Prestwold Estate matters as secretary of PERS

6. MINUTES OF LAST MEETING

The minutes of the previous annual meeting 2nd May 2007, was previously accepted as a true and correct record and had previously signed by the Chairman. (June 2006)

7. MATTERS ARISING

None



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

8. ELECTION OF DELEGATES TO OTHER BODIES

The following delegates were elected to the listed group. This was proposed by Cllr Saunders, seconded by Cllr Shields with all in favour.

- Burton on the Wolds Playing Fields Association Management Committee
Cllr R Saunders
- Burton on the Wolds Village Hall Management Committee
Cllr J Elliott
- Burton on the Wolds Plantation Management Committee (3)
Edwards Cllrs Elliott, Pickford and Shields
- Association of Airport Related parish Councils
No permanent representation
- Joint Wolds Councils
Cllr Carr
- British Gypsum Liaison Committee
No permanent representation
- Wymeswold Airfield Liaison Group
Cllr Irving, *Elliott*

9. APPOINTMENT OF INTERNAL AUDITOR

It had been previously agreed (03/04/07) to appoint Trevor Todd as Internal Auditor.

10. INVENTORY OF PARISH PROPERTY AND EQUIPMENT

The inventory was distributed and it was noted that the Play Equipment cost is to be confirmed for the insurance renewal to ensure all is included. The total assets come to £163057, which includes an estimated £32000 play equipment and £10000 safety surfacing.

11. REVIEW OF RISK MANAGEMENT

It was agreed that all items under £150 are to be removed from the insurance policy as they fall within the excess limit. These will be classified as retained risk. Insurance details were confirmed to the council. Acceptance of the Risk Management was proposed by Cllr Pickford, seconded by Cllr Saunders with all in favour.

12. REVIEW OF FINANCIAL CONTROLS

It was proposed by Cllr Elliott to adopt the SLCC model standing orders (distributed), seconded by Cllr Saunders with all in favour.

It was proposed by Cllr Shields to retain the existing financial controls (distributed), seconded by Cllr Elliott with all in favour.

There being no further business, the meeting closed at 7.45 pm



BURTON ON THE WOLDS PARISH

ANNUAL PARISH MEETING MINUTES

8TH MAY 2007

Minutes of an annual meeting of the Parish of Burton on the Wolds held in the Village Hall, Burton on the Wolds on Tuesday 8th May 2007 at 7.20pm

Present

Cllr R Shields (Chairman)
Cllr D Irving
Cllr J Elliott
Cllr M Pickford
Cllr R Saunders
Cllr A Carr

Mrs S Best (Parish Clerk)

In attendance

Cllr R Shepherd, Cllr J Bokor, 6 Electors

1. APOLOGIES FOR ABSENCE

Cllr D Edmonds, Cllr I Sharpe

2. MINUTES OF LAST MEETING

The minutes of the previous meeting 2nd May 2006, was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Elliott and seconded by Cllr Saunders.

3. MATTERS ARISING FROM THOSE MINUTES

None

4. CHAIRMAN'S REPORT

Copies of the annual Chairman's report, which this year jointly covers Burton on the Wolds, Cotes and Prestwold, were distributed to all present and read by Cllr Shields.

5. OPEN FORUM

There is a 2m wide countryside heritage strip around the plantation; this is specifically to encourage flora and fauna. In the recent wetter weather people have been walking through this strip rather than staying on the footpaths. It was decided that a request that people refrain from walking on this be put in the press release. The plantation committee will look into the possibility of placing felled wood / brush in the way.

It was noted that the Rawlins school bus has had some near misses when picking up at the entrance to Hall drive and continuing up Barrow Road. The Clerk will investigate.

There being no further business, the meeting closed at 7.25 pm



PRESTWOLD PARISH

ANNUAL PARISH MEETING MINUTES

8TH MAY 2007

Minutes of an annual meeting of the Parish of Prestwold held in the Village Hall, Burton on the Wolds on Tuesday 8th May 2007 at 7.15pm

Present

Cllr R Shields (Chairman)
Cllr D Irving
Cllr J Elliott
Cllr M Pickford
Cllr R Saunders
Cllr A Carr

Mrs S Best (Parish Clerk)

In attendance

Cllr R Shepherd, Cllr J Bokor, 6 Electors

1. APOLOGIES FOR ABSENCE

Cllr D Edmonds, Cllr I Sharpe

2. MINUTES OF LAST MEETING

The minutes of the previous meeting 2nd May 2006, was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Elliott and seconded by Cllr Saunders.

3. MATTERS ARISING FROM THOSE MINUTES

It was noted that the noticeboard has been replaced.

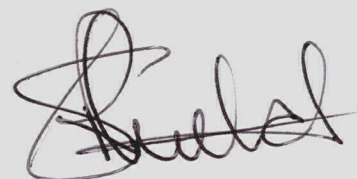
4. CHAIRMAN'S REPORT

Copies of the annual Chairman's report, which this year jointly covers Burton on the Wolds, Cotes and Prestwold, were distributed to all present and read by Cllr Shields.

5. OPEN FORUM

No matters were raised.

There being no further business, the meeting closed at 7.20 pm



COTES PARISH

ANNUAL PARISH MEETING MINUTES

8TH MAY 2007

Minutes of an annual meeting of the Parish of Cotes held in the Village Hall, Burton on the Wolds on Tuesday 8th May 2007 at 7.10pm

Present

Cllr R Shields (Chairman)
Cllr D Irving
Cllr J Elliott
Cllr M Pickford
Cllr R Saunders
Cllr A Carr

Mrs S Best (Parish Clerk)

In attendance

Cllr R Shepherd, Cllr J Bokor, 6 Electors

1. APOLOGIES FOR ABSENCE

Cllr D Edmonds, Cllr I Sharpe

2. MINUTES OF LAST MEETING

The minutes of the previous meeting 2nd May 2006, was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Elliott and seconded by Cllr Saunders.

3. MATTERS ARISING FROM THOSE MINUTES

It was noted that the noticeboard has been replaced.

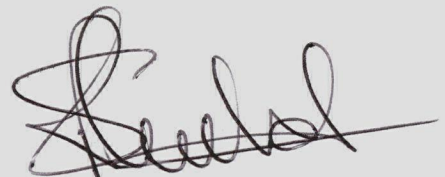
4. CHAIRMAN'S REPORT

Copies of the annual Chairman's report, which this year jointly covers Burton on the Wolds, Cotes and Prestwold, were distributed to all present and read by Cllr Shields.

5. OPEN FORUM

No matters were raised.

There being no further business, the meeting closed at 7.15 pm



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

CHAIRMAN'S REPORT

2006 / 2007

Burton on the Wolds, Cotes and Prestwold Parish Council has been very active over the past year. Our efforts as always, are directed towards protecting and improving amenities for all members of our communities and, on the occasion of the Councils Annual General Meeting, I wish to keep you informed about key events over the last twelve months.

Planning / Development. Charnwood Borough Council consults the Parish Council on all planning applications in our parishes and our policy is not to oppose unless there are overriding issues affecting the community, or they are not in accordance with the Burton Village Design Statement.

The Orchard Development on Melton Road is now half way through construction with many plots already occupied. The Section 106 monies, paid by the developer to improve facilities in the local area were agreed last year, with funds going to local schools, traffic calming measures on Barrow Road, provision for artwork in Burton and an improvement in Youth / Adult recreation.

The traffic calming measures on Barrow Road, are currently in the consultation stages, with the provisional agreement of speed cushions, an advisory 20mph speed limit to protect the school, increased signage and "dragons teeth" markings to slow down traffic coming into the village.

The Parish Council resolved to assist the Playing Fields Association in the extension of the Pavilion, which would incorporate better changing facilities for our local sports teams, and an all round improved facility for the village. It is hoped that funding in the region of £25,000 can be used from the section 106 monies, with the remaining costs currently being applied for through various grant schemes.

The Draft East Midlands Regional Plan has already caused concern to the local area, with proposed housing development being suggested as 4800 – 8000 dwellings. As this is in the early stages of planning, the Parish Council have not been given firm site proposals, but the suggestion has been made by Leicestershire County Council that the land around Cotes, up to Prestwold and land around Burton on the Wolds could be a preferred site for this massive development. This will effect all of us, and I urge you to raise your concerns / comments when public consultations take place.

The Airfield planning application for commercial activities has proved to be a very contentious issue, with continued noise problems being experienced in Burton. I have just received the inspectors report detailing the agreed conditions of the commercial activities planning application. These include noise monitoring systems, increased communication of events and a bund. A detailed report from the Parish Council will be compiled shortly and will be posted on the village noticeboards.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

Thank you to all who have represented the village, both at the appeal hearings and with letters of concern sent to the inspector regarding this issue. The Parish Council will continue to represent the local residents on any noise / environmental issues that are caused by local businesses and / or local activities. Please continue to keep us informed of any problems regarding noise or environmental issues.

7.5cwt Weight Restriction is now in place on Stanford Lane, Cotes, which has proved a success in stopping the damage caused by HGV to the verges through the village. Cotes have also been accepted on the Community Speed Watch scheme, of which training is currently being organised. This has been proved to reduce speed in other areas.

Cotes and Prestwold have had new notice boards installed this year; both where funded by local government grants. These will be improved shortly, with the addition of a thin layer of rubber, to improve the ease of pinning notices on them.

A **replacement seat** has been installed in Burton village centre, partly funded by donation. I am sure that you will agree that this is a welcome improvement to the village.

Financial Support has again been provided to the Village Hall Management Committee, the Playing Fields Association and the Plantation Committee, all of whom work very hard to provide and improve amenities for our community.

I would like to thank all who support and serve on the various committees for their time, effort and help in making our area a nice place to live. The playing field improvements are a huge benefit to the parish, and are already proving very popular with local children.

Finally, I would like to say how enjoyable the last year as your Chairman has been. Even as a relatively small Parish Council, I feel we have achieved a great deal for the communities we represent. This could not have been achieved without the team effort provided by my fellow Councillors, all of whom have given tremendous support over the past twelve months. Thank you all for your continued hard work.

I would also like to thank Ken Davies, who retired as clerk in August after ten years of dedicated service to the Parish Council, and for his continued work with the Airfield planning matters.

Lastly I would like to thank Sarah Best, who replaced Ken as clerk in August. She has already proved herself as a worthy member of the team.

Robert Shields
Chairman 2006/7.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

3RD APRIL 2007

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 3rd April 2007 at 7.30pm

Present

Cllr R Shields (Chairman)
Cllr D Edmonds (Vice Chair)
Cllr K Topham
Cllr J Elliott
Cllr M Pickford
Cllr R Saunders

Mrs S Best (Parish Clerk)

In attendance

~~PC Houghton~~, Cllr R Shepherd

Prior to the meeting the Chairman Cllr Shields thanked all the Councillors for their support over the last year, and thanked Cllr Topham, who is retiring, for his long-standing service to the Parish Council.

1. APOLOGIES FOR ABSENCE

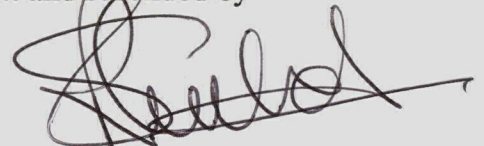
Cllr G Byass, Cllr I Sharpe

2. DISCLOSURES OF INTERESTS

Cllr R Shields	Personal interests in Wymeswold Airfield / Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Parish Council representative.
Cllr J Elliott	Personal interest in Playing Fields matters as PFA fundraiser.
Cllr M Pickford	Personal interest in Village Hall matters as Parish Council representative on the Management Committee and in Plantation matters as Chairman of Plantation committee.
Cllr D Edmonds	Personal interest in Village Hall matters as Chairman of VHMC and in Plantation as Parish Council representative.
Cllr R Saunders	Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.

3. MINUTES OF LAST MEETING

The minutes of the previous meeting 6th March 2007, was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Elliott and seconded by Cllr Topham.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

4. MATTERS ARISING

None

5. POLICING

PC Houghton unavailable

6. PLANNING

P/07/0371/2

Erection of 2 storey dwelling with driveway following demolition of outbuildings/garage. Land adjacent to 5 Barrow Road, Burton, LE12 5AA. The parish council objected to this planning application on the grounds that the proposed development would dominate in height, would be close to the boundary of neighbouring properties and would be over-development of the area. The parish council objected to the previous planning application for a smaller dwelling, which was then granted, clerk to specify in response that dwelling must not be any larger than granted previously. All in favour.

Airfield Inquiry

It was agreed to send a letter of thanks to Ken Davies for all his work on behalf of the Parish Council.

A letter from Ken Davies was read by Cllr Shields, outlining the inquiry. After further discussion, it was decided that the clerk shall write to the Chief Executive, leader of Charnwood BC, D Hankin and to the Chair of planning, with copies going to Cllr Sharpe and Cllr Shepherd. The letter will detail the Parish Councils concerns over how the appeal has been handled and the disputed complaint figures. Cllr Topham to provide the complaints figures for the letter.

7. TRAFFIC / HIGHWAYS

— Speed cushions, Barrow Road, BOTW. A site meeting between Cllr Topham, Cllr Elliott, Sarah Best, Cllr Shepherd, John Brogden and Derek Mullen is on Monday 16th April at 1pm, to discuss the proposed scheme and any further options available to reduce speed on Barrow Road.

8. ENVIRONMENT

— It was agreed to purchase self-healing pin board material for 2 noticeboards (Cotes and Prestwold). Area is 1.5m x 1m approx (x2) at a cost of £63.65 per sq. m, total cost £190.95. All in favour.

— Cllr Saunders asked when the dead bush on Brook St was to be removed. The clerk confirmed that LCC were scheduled to remove this shortly.

— We have received more complaints regarding David Wilson Homes staff parking in Somerset Close. This is reported every time to the site office who then arrange for the vehicles to be moved.

— It has been noted that vehicles are parking on the yellow lines on Seymour Rd, especially during playgroup hours. This will be mentioned in the VPMC meeting.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

9. PLANTATION

- The dead trees have now been cleared.
- A grant from Astra Zenica has been sanctioned for approximately £300
- Volunteers are possibly available to clear up logs etc.
- Cllr Saunders advised that there has been damage caused to the hedge on Mr & Mrs Peppers land, opposite the playing field.

10. VILLAGE HALL

- Heating costs. It was agreed to pay a one off payment of £700 and increase the direct debit to £80 per month. All in favour.
- A new weekly heating timer will be ordered by the VHMC.
- Cllr Pickford will contact the insurance company regarding the damaged floor. The specific problem will be clarified by independent assessors.

11. BURIAL GROUND / ALLOTMENTS

The sign on the bin has been amended.

12. PLAYING FIELD

Graffiti has been found on the safety surfacing and on the asphalt at the play area. This was immediately cleaned off.

13. FOOTPATHS AND BRIDLEWAYS

- Headland management scheme, again £300 to be claimed in September for clearing the footpaths. All in favour to go ahead with this scheme.
- The footpath by the pond on The Orchards was recently flooded. Clerk to speak to David Wilson Homes regarding this.

14. FINANCE

— Internal auditor appointment. It was proposed by Cllr Shields, seconded by Cllr Saunders and agreed by all to appoint Trevor Todd. It was also agreed to pay £75 for his services with the option of £25 of the £75 being as a gift.

Balances as at 6th April 2007, C £1000.00, R £1183.90, BS £3427.68. Accessible £2183.90, with £301.49 being plantation funds.

15. AUTHORISATION OF CHEQUES

It was proposed Cllr Topham, seconded Cllr Elliott and carried that the following cheques be authorised and signed:

For signature tonight

RCC	Subscription	£30.00
Ray Hardy	Seat Installation	£135.00
LCR	Subscription	£17.00
Staples	Stationary	£107.26
Hunterelm	Plantation	£325.00



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

SR Best	Salary / Expenses	£446.11
Charnwood BC	Street lighting	£57.69

16. MISCELLANEOUS MATTERS

— The new parish website is under construction by the clerk. Currently the address is www.burtoncotesprestwold.leicestershireparishcouncils.org.uk . It was discussed whether at the cost of £40 for two years; an individual domain name is wanted. It was felt that it was not required at present.

— CPRE at Noseley Hall. Drinks and Canapes, 25/04/07 7.30pm No-one available to attend.

— It was requested by Cllr Saunders for the clerk to look into the cost and availability of biodegradable dog waste bags.

17. PRESS RELEASE

Village Hall toilets, Cllr Tophams' retirement, Cllr Byass' service, graffiti at the playing field, meeting regarding speed ramps on Barrow Road and the expected inspectors report regarding the Airfield planning application.

18. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 8.50pm



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

6TH MARCH 2007

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 6th March 2007 at 7.30pm

Present

Cllr R Shields (Chairman)
Cllr K Topham
Cllr J Elliott
Cllr I Sharpe
Cllr G Byass
Cllr D Edmonds
Cllr R Saunders

Mrs S Best (Parish Clerk)

In attendance

PC Houghton, 5 Electors

1. APOLOGIES FOR ABSENCE

Cllr M Pickford, Cllr R Shepherd (Leicestershire County Council)

2. DISCLOSURES OF INTERESTS

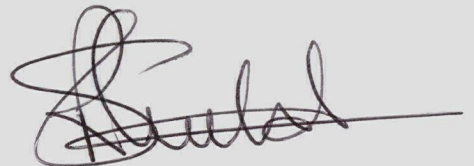
Cllr R Shields	Personal interests in Wymeswold Airfield / Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Parish Council representative.
Cllr J Elliott	Personal interest in Playing Fields matters as PFA fundraiser.
Cllr I Sharpe	Personal interest in all acts and proceedings of Charnwood Borough Council
Cllr G Byass	Personal interest in Prestwold Estate matters as member of PERS.
Cllr D Edmonds	Personal interest in Village Hall matters as Chairman of VHMC and in Plantation as Parish Council representative.
Cllr R Saunders	Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.

3. MINUTES OF LAST MEETING

The minutes of the previous meeting 6th February 2007, was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Elliott and seconded by Cllr Topham.

4. MATTERS ARISING

None



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

5. POLICING

For February PC Houghton reported 5 offences in the Wolds, 2 in Burton (Marcol and theft from field). He also advised of 22 offences in Barrow of which 7 were burglaries with 5 convictions for the burglaries to date.

The joint community speed watch is being lead by PC Houghton with the aid of Mike Wilson, with the assurance that the hand held devices can be self-checked against each other.

6. PLANNING

Cllr Sharpe declared a prejudicial interest in planning application P/07/0490/2 and left the room.

P/07/0490/2 15 St Andrews Close, Burton on the Wolds. *Erection of single storey front and side extension including canopy and bay window to front of dwelling.* No objections raised

Cllr Sharpe returned to the meeting.

P/07/0065/2 281 Narrow Lane, Burton on the Wolds. *Erection of stable block and variation of condition 3 of permission P/06/2980/2 which relates to the construction of the stables for which permission is now sought.* No objections raised

P/07/0367/2 26 Sowters Lane, Burton on the Wolds. *Single storey extension to rear and replacement pitch roof to front porch and outbuilding.* No objections raised

Airfield Inquiry The inquiry will be reconvening on Tuesday 20th March at 10am for three days. Ken Davies will be holding the liaison meeting on 13/03/07. It was advised that Christine Taylor on behalf of Charnwood would be meeting with Mr Crean (barrister) on 5/3/07. Cllr Shields reported that whilst at the Joint Wolds Council meeting he and Cllr Topham had urged the other Wolds Councillors to attend the inquiry.

Cllr Topham expressed concern re the track days, and queried the fact that the applicants' barrister had appealed for the track days where as Charnwoods' barrister advises that the current permission incorporates the track days. A request for a letter to be sent by the Clerk on behalf of the Parish Council to Charnwood re the continuation of noisy track days and to query the enforcement measures taken.

7. TRAFFIC / HIGHWAYS

Bus Shelter Locations. A request has been received from Charnwood to update its records on location of bus shelters. Clerk to advise accordingly.

Partnership Funding for Rural Bus Shelters. New funds are available, the only shelter needed is at Cotes and as this is already on the 5-year plan for 2007-2011 with the necessary highway works, no further action necessary.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

Melton Road, Burton on the Wolds. A drain is blocked opposite Sowters Lane, Clerk to report this to Severn Trent Water.

8. ENVIRONMENT

Section 106 monies. It was agreed that Cath Thompson and Eddie Blount could answer questions with regard to the Pavilion extension presentation. Both were thanked for the work that they had done on the presentation (distributed to all Councillors prior to the meeting). It was agreed in principal that the Parish Council will support the project and resolved to provide funding of shortfall (limited to £10,000) and will resolve to agree funding when final quotes are in, and available funding is known. Proposed Cllr Sharpe, seconded Cllr Topham with all in favour.

It was requested that Cath Thompson and Eddie Blount update the quotes and summarise the numbers for Adult / Youth recreation, and then for the Clerk to liaise with Julie Robinson re section 106 monies.

Cllr Edmonds added a note of concern with regard to competition for the Village Hall.

Draft East Midlands Regional Plan Public Examination. The Parish Council have requested to have a seat at the examination in public in May with regard to housing and the Three Cities Sub-Area policies. The document will be forwarded to Cllr's Shields and Sharpe for comment.

Ground maintenance tender 2007. Quotations were obtained from four contractors. Roma Landscapes are cheapest with an increase of £15 or 0.5% on last year's prices. It was proposed by Cllr Shields, seconded by Cllr Sharpe and all in favour that Roma Landscapes be granted the contract for the next year.

Melton Rd / Wymeswold Lane Cllr Saunders advised of a dead tree that needs to be removed. Clerk to investigate.

Brook St Cllr Saunders advised of a dead bush that needs to be removed. Clerk to investigate.

Dog Fouling Cllr Elliott advised that all letters had now been delivered and the situation had drastically improved.

9. PLANTATION

There were no council representatives at last months meeting. The dead trees have been removed with more timber to be removed over the next month. The plantation committee are trying for sponsorship and have applied for funding for litter pickers and a bin.

Cllr Saunders advised that she is checking for litter in the plantation when she checks for litter on the playing field.

10. VILLAGE HALL

Cllr Edmonds is looking at additional insulation to reduce heating costs.

Floor cracking is being investigated.

Children's toilets have been installed.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

11. BURIAL GROUND / ALLOTMENTS

The wheelie bin had been filled with twigs and flowers. It was requested that a notice advising that the bin is only for household waste and not for garden waste be put on the bin. Clerk to do.

12. PLAYING FIELD

The PFA have requested funding from the Parish Council for the purchase of a piece of play equipment called "talking flowers" at a total installed cost of £485. Proposed Cllr Shields, seconded Cllr Edmonds and all in favour.

Information with regard to the green flag scheme for playing fields has been passed to the PFA via Cllr Saunders.

13. FOOTPATHS AND BRIDLEWAYS

None

14. FINANCE

The audit commission have advised that they have renewed the tender for external auditor UHY Hacker Young for a further five years.

Balances as at 6th March 2007, C £1000.00, R £2496.33, BS £3427.68. Accessible £3496.33, with £301.49 being plantation funds.

15. AUTHORISATION OF CHEQUES

It was proposed Cllr Shields, seconded Cllr Sharpe and carried that the following cheques be authorised and signed:

For signature tonight

Staples	Stationary	£13.98
R Shields	Planters	£239.00
Glasdon	Seat	£928.36
S Best	Salary / expenses	£427.95
L & R PFA	Subs	£15.00
McMahon	Toilet, VH	£232.65

16. MISCELLANEOUS MATTERS

Charnwood Road Safety Committee, Cllr Saunders advised that one of the items for discussion in the last meeting was community speed watch.

Election Nomination Packs were handed out, there has been one interested party for the seat in Cotes, and the Cllr for Prestwold will stand for re-election along with 5 out of the 6 Cllr's for Burton on the Wolds.

A report of the Annual LCC and Parish and Local Council Liaison Meeting attended by Cllr Elliott and the Clerk was handed out to all Councillors.

RCC Community Consultation & Development Seminar 22/03/07 7pm. Details to be passed to Cllr Edmonds.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

Charnwood Road Safety Committee on 23/03/07. Cllr Saunders to attend

ENABLE partnership event — 28/03/07 9.30am – 2pm. Details to be passed to Cllr Edmonds.

APLC have offered a reduced service membership for a reduced rate. It was decided that this is not required.

A letter regarding the Charnwood Gold Card, which offers free bus travel for OAP's and disabled people was read to the Parish Council.

Clerk's Report. A report was compiled by the clerk as a summary of the items that have been resolved or do not need to be discussed in a normal meeting. It was agreed that this should become a monthly report to be distributed with the minutes and agenda.

Joint Wolds Meeting. A summary of the meeting was given by Cllr Topham. This included the following:

a talk from Karl Harrison on "Environmental Street Wardens"

the community speed watch by PC Houghton

the regional plan and the need to share views with all other Wolds villages

support for the Airfield inquiry

affordable housing and the councils points system.

17. PRESS RELEASE

Children's toilets in the Village Hall

Section 106 monies — support for the pavilion extension by the Parish Council

Replacement Seat to be installed shortly

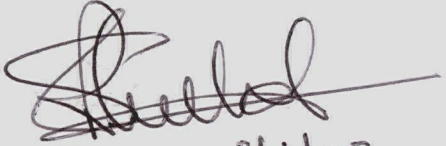
Financial support for "Talking Flowers" for the PFA

Dog Fouling

18. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 9.10pm



3/4/07

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

6TH FEBRUARY 2007

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 6th February 2007 at 7.30pm

Present

Cllr R Shields (Chairman)
Cllr K Topham
Cllr J Elliott
Cllr G Byass
Cllr M Pickford
Cllr R Saunders

Mrs S Best (Parish Clerk)

In attendance

PC Houghton, 24 Electors

1. APOLOGIES FOR ABSENCE

Cllr D Edmonds, Cllr I Sharpe

2. DISCLOSURES OF INTERESTS

- | | |
|-----------------|--|
| Cllr R Shields | Personal interests in Wymeswold Airfield / Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Parish Council representative. |
| Cllr J Elliott | Personal interest in Playing Fields matters as PFA fundraiser. |
| Cllr G Byass | Personal interest in Prestwold Estate matters as member of PERS. |
| Cllr M Pickford | Personal interest in Village Hall matters as Parish Council representative on the Management Committee and in Plantation matters as Chairman of Plantation committee. |
| Cllr R Saunders | Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative. |

3. MINUTES OF LAST MEETING

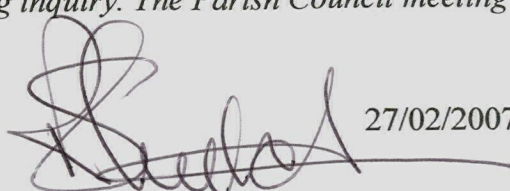
The minutes of the previous meeting 9th January 2007, was accepted as a true and correct record with an addition re the increase in the clerks hours and signed by the Chairman. Proposed by Cllr Pickford and seconded by Cllr Saunders.

4. MATTERS ARISING

None

5. OPEN FORUM

The Parish Council Meeting closed at 19.40 to enable an open forum discussion with regard to Wymeswold Airfield and the upcoming inquiry. The Parish Council meeting



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

was then reconvened at 20.35, with the conclusion that Ken Davies will head a steering committee on behalf of the village. 1 Elector remained after the open forum.

6. POLICING

PC Houghton reported 1 burglary in Burton on the Wolds, with a total of 11 crimes in the Wolds villages in January.

A Joint Community Speed Watch will be discussed at the Joint Wolds meeting with regard for the problems on the A60 and A6006.

A Neighbourhood Policing Consultation document asking for details of any problems the council feels specifically affects the neighbourhood has been received. It was agreed that the main problems are burglary and car crime.

7. PLANNING

<i>Granted</i>	<i>P/06/3513/2</i>	<i>77 Melton Road</i>	<i>3 yrs / materials to match.</i>
Application	P/06/3766/2	Wymeswold Airfield	No Objections
Application	E/06/0094	Burton Hall Paddock	planting scheme agreed
<i>Granted</i>	<i>P/06/3602/2</i>	<i>35 Barrow Road</i>	<i>3 yrs / materials to match.</i>
Application	P/06/3696/2	Hurst Hill Farm	No Objections

8. TRAFFIC / HIGHWAYS

The proposed 20mph advisory limit and traffic-calming scheme for Barrow Road was discussed and suggested amendments of an additional speed cushion will be put forward. (see drawings for details)

A letter from David Parsons LCC regarding the concessionary travel scheme was read to the councillors.

A 40mph speed limit proposal for Bandalls Lane was agreed

The Road Haulage Association has confirmed that they will bring to the attention of their members, via their magazine, the damage caused to large vehicles mounting the high kerbs in Burton, with suggestions of alternative routes for HGV's.

Woodland Tree Services have proposed a replacement post and rail to replace the damaged bollards on Melton Road. This was agreed unanimously, a licence will be requested from Leicestershire County Council by the clerk.

Cllr Elliott offered to paint the replacement railing on Seymour Road, offer gratefully accepted.

There has been some complaints regarding David Wilson Homes employees parking on Brook St and Somerset Close, these have been brought to the attention of the site manager and the vehicles have been moved.

Tree roots are pushing up the tarmac outside of 20 Springfield Close. Clerk to investigate.

The streetlight no 1 on Springfield Close is flickering. Clerk to investigate.

The balancing pond rail is damaged. Cllr Saunders to liase with Severn Trent Water.

Stanford Lane, Cotes has building rubbish dumped by the side of the road. Clerk to investigate.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

9. ENVIRONMENT

The Leicestershire Footpath Association renewal of membership is £5. Council has agreed to renew. Apologies to be sent for AGM.

Section 106 monies, DWH. After discussion with Julie Robinson, she has explained that it would be easier to do one large scheme such as the pavilion extension, with a need to prove that the new facilities will allow the residents extra recreation / leisure that is not available at the moment. Cllr Saunders to arrange for proposal to be finalised.

Best Village Competition. It was decided not to enter.

Residents of Brook Street have raised the issue of the planting schedule in front of the brook. Clerk to investigate further.

Dog fouling leaflets have been printed and are being distributed to every house in Burton on the Wolds.

10. PLANTATION

The damaged trees are being pruned next week, with the possibility of a couple needing to be cut down.

11. VILLAGE HALL

Cllr Pickford requested that the clerk check the boiler settings and investigate energy efficiency in a bid to reduce the heating costs.

12. BURIAL GROUND / ALLOTMENTS

Cllr Topham advised that he had again put down weed killer on 5th February.

13. PLAYING FIELD

Cllr Saunders advised that the conifers are encroaching into the tennis courts and requested that these are looked at when the plantation committee organise the pruning in the plantation. This was agreed by Cllr Shields.

The Burton on the Wolds Fête will be on the 10th of June 2007.

14. FOOTPATHS AND BRIDLEWAYS

None

15. FINANCE

Balances as at 6th February 2007, C £1000.00, R £4725.80, BS £3427.68, with £301.49 being plantation funds.

16. AUTHORISATION OF CHEQUES

It was proposed Cllr Saunders, seconded Cllr Pickford and carried that the following cheques be authorised and signed:

For signature tonight

LCC	PFA Footpath	£1078.12
Wicksteed	PFA Surfacing	£2115.00
Haywood Electrical	VHMC	£310.20



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

STW	Water Bills	£112.78
JRB Enterprise	Dog gloves	£38.78
Staples	Stationary	£32.22
R Shields	Planting	£100.02
S Best	Salary / expenses	£437.52
PFA	contra grant chq	£2594.37
Leics Footpath Ass.	Subs	£5.00

17. MISCELLANEOUS MATTERS

Leicestershire and Rutland Funding Fayre (26/02/07) passed to PFA

Your Charnwood open evening (28/02/07) Cllr Saunders and clerk to attend

The Elections timetable was reviewed.

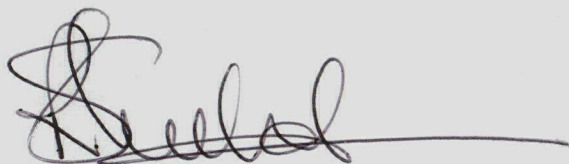
18. PRESS RELEASE

Airfield discussion, Section 106 monies (pavilion extension), Traffic calming in Barrow Road, Parking problems with DWH employees and the proposed post and rail on Melton Road, Burton on the Wolds.

19. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 9.40pm



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

9TH JANUARY 2007

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 9th January 2007 at 7.30pm

Present

Cllr R Shields (Chairman)

Cllr M Pickford

Cllr J Elliott

Cllr R Saunders

Cllr G Byass

Mrs S Best (Parish Clerk)

In attendance

Cllr R Shepherd (Leicestershire County Council)

1. APOLOGIES FOR ABSENCE

Cllr D Edmonds, Cllr K Topham, Cllr I Sharpe

2. DISCLOSURES OF INTERESTS

Cllr R Shields Personal interests in Wymeswold Airfield / Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Parish Council representative.

Cllr M Pickford Personal interest in Village Hall matters as Parish Council representative on the Management Committee and in Plantation matters as Chairman of Plantation committee.

Cllr J Elliott Personal interest in Playing Fields matters as PFA fundraiser.

Cllr R Saunders Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.

Cllr G Byass Personal interest in Prestwold Estate matters as member of PERS.

3. MINUTES OF LAST MEETING

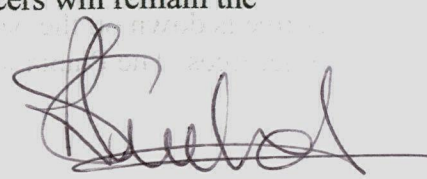
The minutes of the previous meeting 5th December 2006, was accepted as a true and correct record and signed by the Chairman. Proposed by Cllr Pickford and seconded by Cllr Saunders.

4. MATTERS ARISING

Cllr Pickford asked if the clerk had received a response from Everyman Racing re a possible Liaison Meeting. Clerk will chase.

5. POLICING

South Charnwood LPU — two LPU's are merging, the beat officers will remain the same.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

6. PLANNING

- P/06/3043/2 Fox Covert Farm Decision agreed with restrictions
- P/06/3602/2 35 Barrow Road, BOTW No Objections
- P/06/3083/2 79 Melton Road, BOTW Decision agreed with restrictions
- P/06/2980/2 Holly Lodge Farm, BOTW Decision agreed with restrictions
- P/06/3287/2 Wymeswold Airfield It was decided to ask for restrictions to this planning consent, including adequate tree cover to shield the view from the Seymour Road area, temporary planning consent as they are temporary buildings and to object to the light reflecting material which it was thought could dazzle motorists.
- P/01/0853/2 Airfield update A letter has been received from Mr Blitz, which was read to the Parish Council. It was previously requested by Mr K Davies, to have some time in February's meeting for an Open Forum to discuss the Airfield Inquiry, this was agreed.

7. TRAFFIC / HIGHWAYS

Replacement post / rail on Melton Road, BOTW — deferred until February's meeting on previous agreement with owner of Woodland Tree Services

Various roads, new and amended waiting restrictions in Burton on the Wolds. Cllr Saunders will study this document to determine the Parish Councils response.

Advance notice of Melton Rd closure. — Sowters lane to A46 (26/02/07 for 6 weeks)

Cllr Byass passed the signatures for the proposed Cotes Speed Watch to the clerk.

Cotes to Burton B676, pavement is overgrown, clerk to request that it is skimmed.

Melton Road, BOTW. Clerk to request that the hedge between the Orchard estate and the burial ground be cut back as it has grown over the footpath.

8. ENVIRONMENT

LCC draft response to the East Midlands Regional Plan — all Councillors are aware of this document. Cllr Shepherd verbally summarised the document for the Parish Council, and answered questions. The examination in public will be in May 2007.

Lions head picture for the new seat has been agreed upon. Proposed Cllr Shields, seconded Cllr Saunders.

Electricity prices, authority requested by clerk to change to cheaper supplier. Unanimous vote in favour.

Dog Fouling — Following the recent letter in The Link regarding dog fouling near Springfield Close, and the recent success with the leaflet drop in the Seymour Road area, it was decided to leaflet drop the remaining Burton properties and write a letter to The Link. Clerk to print leaflets, Cllr Elliott to arrange delivery of leaflets.

9. PLANTATION

A Grant from Breathing Spaces / BBC has been applied for.

A tree is down on the path through the Plantation. Work is needed to be carried out to other trees. The Plantation committee will arrange.

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Cllr Shields requested on behalf of the Plantation committee that £500 from Parish Council reserves be allowed for the work necessary. Proposed by Cllr Elliott, seconded by Cllr Saunders.

There will be a plantation committee meeting at the end of January to discuss fundraising.

10. VILLAGE HALL

Heating Costs — The clerk advised of the increased gas bill for the village hall, Cllr Pickford to discuss with the Village Hall Management Committee, and ensure energy efficiency by users of the Village Hall.

11. BURIAL GROUND / ALLOTMENTS

Cllr Topham has weed killed the entrance to the Burial Ground.

Cllr Saunders advised that she has talked to Paul Sutton regarding the clearing of the spinney. Mr Sutton is anxious to protect the natural habitat and would not recommend a large clear up. A small tidy up will be arranged.

12. PLAYING FIELD

Cllr Saunders advised that the Football Club is in difficulties after failing to produce a full team for some matches.

13. FOOTPATHS AND BRIDLEWAYS

Mr Stewart has requested a no footpath sign at the rear of his property to deter walkers cutting the corner from the bridleway across to the nearby footpath. Clerk to speak to the footpath officer.

Clerk to investigate what work is being carried out to the footpath at Wymeswold end of the airfield.

14. FINANCE

Balances as at 8th January 2007, C £1000.00, R £4484.18, BS £3427.68, with £301.49 being plantation funds.

The Parish Council discussed the budget in detail.

It was unanimously agreed to set the Precept at £13,200.00 for the year 2007/8

Charnwood Borough Council is carrying out a survey of Councillor allowances / time. Cllr Shields agreed to be answer questions as necessary.

15. AUTHORISATION OF CHEQUES

It was proposed Cllr Shields, seconded Cllr Saunders and carried that the following cheques be authorised and signed:

For signature tonight

Staples	ink and Norton's update	£89.49
SR Best	Salary and expenses	£422.86
K Topham	Weed killer	£3.99



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16. MISCELLANEOUS MATTERS

Cllr Edmonds has been awarded an MBE in the New Year's Honours List, A congratulatory letter to be sent from the Parish Council by the clerk.

The Parish Council has been asked to review the Disability Equality Scheme for Charnwood Borough Council — This was deemed not relevant unless representing a disabled person or organisation.

A Garden furniture manufacturer wants to display at the village fair. Cllr Saunders to reply after discussion with the Playing Fields Association.

Talk Back sessions at Charnwood Borough Council, clerk to attend on the Parish Council's behalf

Consultation on Draft Supplementary Planning Document — Cllr Elliott and Cllr Shields to review.

17. PRESS RELEASE

Precept and Budget, Melton Rd Closure, Amendments to waiting restrictions, Dog Fouling and the Open Forum at February's Parish Council meeting.

18. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 9.10pm

14a). It was agreed unanimously to increase the clerk's hours from 9hrs to 10 hrs per week with the recommended (by SLCC) payrise of 3.0% as from April 2007.